



OFFICE OF THE  
WATER POLLUTION  
CONTROL AUTHORITY

# TOWN OF VERNON WATER POLLUTION CONTROL AUTHORITY

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APPROVED

Special Meeting Minutes  
Water Pollution Control Authority  
July 16, 2015

ATTENDEES: E. Ray Weaver, John Anderson, Elizabeth Landry, Andrew Tedford and Ralph Zahner. Also in attendance: Robert Grasis, Director; John Ward, Town Administrator and Attorney Vincent Purnhagen

## CALL TO ORDER

The meeting was called to order at 7:00 p.m.

## EXECUTIVE SESSION TO DISCUSS THE TOWN OF TOLLAND AND SKIP'S/WASTEWATER SERVICES UPDATE

Mr. Anderson, seconded by Mr. Zahner made a motion that pursuant to Connecticut General Statute 1-200(6)(B), the Water Pollution Control Authority moves to go into Executive Session regarding The Town of Tolland Water Pollution Control Authority and to invite WPC Director Robert Grasis, Assistant Director Steve Boske, Attorney Vincent Purnhagen, Attorney Cindy Karlson and Town Administrator John Ward to attend the Executive Session. The motion passed unanimously (5-0-0) and the Authority entered into Executive Session at 7:01 p.m. Mr. Anderson, seconded by Mr. Zahner made a motion to exit Executive Session at 7:25 p.m. The motion passed unanimously (5-0-0). No action was taken on this item.

## SHOW-CAUSE HEARING

Attorney Purnhagen said that the Town of Tolland has requested a continuance of the hearing via its Town Attorney. Mr. Grasis said that the continuance of the hearing has been requested in a letter from Tolland Town Attorney Richard S. Conti, until the August 27, 2015 regularly scheduled meeting of the Vernon WPCA. It was the consensus of the Authority to have the letter requesting the continuance be a part of the record for the meeting. Mr. Zahner, seconded by Mrs. Landry made a motion to accept the request for continuance from the Town of Tolland on the terms as presented. The motion passed unanimously (5-0-0).

## ADJOURN

Mr. Anderson, seconded by Mr. Zahner made a motion to adjourn. The motion passed unanimously (5-0-0) and the meeting was adjourned at 7:30 p.m.

Respectfully submitted,

Lisa B. Yost  
Secretary, WPC

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